



Committee Attendees:

Amy Ahrens Terpstra
Debbie Tilley
Ben Trentelman (for Kelly Riding)

Debbie Elmer
Tammy Goodwater
Natalie Brush (for Teresa Oster)

Katie Ricord
Leah Schilling

Jodi Hansen
Simon Bolivar

Support Staff:

Tracy Gruber
Ann Stockham-Mejia
Kim Melville

Kathy Link
Floencia Schapira

Kara Blackstock
KC Hutton

Guests:

Karrie Phillips
Jamie Bitton
Barbara Johnson
Christina Maroney
AnnaLisa Kent
Alda Jones

Crystal Knippers
Carrie Stott
Joyce Hastings
Donna Thomas
Jacqueline Macras

Charlotte Woodward
Jo Francis
Brenda Ralls
Lyn Barker
Erin Jemison

Genevieve Romero
Patrick Marino
Judy Harris
Karla Palmer
Carrie Finkbiner

I. Welcome

- a. Introductions were made around the room.
- b. Approval of March 14, 2018 meeting minutes.
Katie Ricord motioned to approve the minutes. None Opposed. All in Favor. No Discussion. Minutes approved as amended.

II. Agency Reports

- a. Licensing Update – Simon Bolivar.
 - There are rules posted for public comment until May 15, 2018.
- b. ECU – Carrie Finkbiner
 - Current and former co-chairs of the ECU subcommittees will be meeting during the summer for strategic planning in ECU. The first meeting will be held on June 1, 2018. ECU will be sending out a survey to gather feedback regarding ECU from the public.

III. OCC Director Report - Tracy Gruber

- a. Tracy presented a one page flyer that displays the current child care subsidy case load for the average number of families and the average number of children.
- b. Tracy presented the report from the CCDF policies database that only two states are paying at the 75th percentile of their most current market rate study. Utah is currently paying 69th– 70th percentile of the 2015 Market Rate Study.
- c. Update provided on the transition of the High Quality School Readiness Initiative from the Governor's Office of Management and Budget to the Office of Child Care, effective July 1, 2018. This change was the result of passage by the Legislature of HB 380. Emma Moench, who has been administering the program at the Governor's Office of Management and Budget will be moved to OCC. OCC will be hiring for a manager to oversee the HQSR program.

- d. During summer 2018, Department of Workforce Services, Office of Child Care will release a grant for public schools, private providers and Head Starts to apply for funding for eligible children (as defined by the law). To be eligible, a program has to have shown outcomes in a very specific outcome measure around special education cost avoidance. The programs need 4 years of data, and to show that they have had one cohort of preschoolers, who are now entering 4th grade, that have voided special education.
- e. OCC will be hosting quarterly calls with the four tribal child care administrators in Utah. The calls will occur the same day as the OCC Advisory meeting. The first call was held May 9, 2018.

IV. CCQS Development

- a. Revisions to the Framework – Tracy Gruber
 - There have been several revisions to the Child Care Quality System framework. There will be additional revisions to the framework. Tracy, Kathy and Karrie will be visiting each CCR&Rs to meet with small groups of providers, review the revised framework and workshop with providers how to calculate their points. The meeting for the Salt Lake area will be held June 6 at 6:00pm at the Children's Service Society.
- b. CCQS Subcommittee Report – Kathy Link
 - The CCQS Subcommittee meets every first Thursday of the month. During the last meeting, the group reviewed the revised framework, the center pilot and the family child care pilot. The group has been providing OCC with feedback regarding both pilots, including establishing benchmarks within the pilots, so the providers not taking part in the pilot can assess the pilot's progress.
- c. OCC Support – Kathy Link
 - Kathy reviewed the CCQS Office of Child Care Supports One Page Flyer and discussed in detail the 7 ways OCC will support providers in the Child Care Quality System.
 - KC Hutton presented the Leadership & Professional Development One Pager Flyer.
 - Currently 85% of funding for professional development has been going to 11% of providers statewide through the Professional Development Incentive (PDI). It was found that the PDI did not improve retention rates for child care providers, therefore, the PDI will be restructured beginning July 1, 2019. More information will be delivered to providers state-wide via the URPD website and emails. The incentives will only be paid per level movement.
- d. CCQS Pilots – Florencia Schapira & Kim Melville
 - i. Florencia presented the CCQS Center Pilot.
 - OCC will be running a center pilot to review and test all proposed components of CCQS to ensure they are ready for implementation during October 2019. The pilot will begin in July 2018 and end July 2019.
 - An information webinar for the pilot will be held on June 19, 2018, 1:00 pm – 2:00 pm MST.
 - The CCQS Center Pilot Applications will be available online on July 9, 2018. Completed applications are due by July 16, 2018.
 - The first 13 programs to submit completed applications and meet the requirements outlined in the CCQS Center Pilot Rubric.
 - Programs accepted into the pilot will be notified in August 2018.
 - ii. CCQS Family Child Care Pilot – Kim Melville
 - OCC will be running a pilot project that focusing on family child care programs to prepare programs for the implementation of CCQS.
 - Applications will be available and due in July.
 - There will be cohorts in 6 areas around the state to allow programs to work closely with their specialist completing professional development, peer learning groups and technical assistance.
 - The ERSI FCCERS is currently being revised by the authors and is not available for the pilot, so the specialists will be using the Piccolo tool. Providers can find it at Brooke's publishing.

V. OCC Program Reports

a. Subsidy Program

- The CCDF State Plan Steering Committee has been meeting over the past couple of months to review the draft of the state plan and the required collaboration and partnerships. The final draft will be posted next week. A hearing for a public comment will be held on June 7, 2018 at 6:00 pm. All written comments pertaining to the state plan will be accepted until June 15.
- There are administrative rule changes to the subsidy program to comply with CCDF reauthorization. The rules will be available between May 15, 2018 and June 15, 2018 on rules.utah.gov.

VI. Subcommittee Reports

a. Professional Development Subcommittee

- KC Hutton presented the proposed policy changes for CEU and college credits in the career Ladder. Simon Bolivar motioned to approve the changes. Katie Ricord seconded the motion. No Discussion. All in favor. No opposition. Motion passes.

VII. Public Comment – Simon requested that there be a definition between provider and caregivers.

- a.** Judy Harris with the Department of Health is requesting a letter of support or MOA for the TOP Star program.

VIII. Adjournment